
Federal Reserve System Organization

Board of Governors

December 31, 2002

Members

	<i>Term expires January 31,</i>
Alan Greenspan, of New York, <i>Chairman</i> ¹	2006
Roger W. Ferguson, Jr., of Massachusetts, <i>Vice Chairman</i> ¹	2014
Edward M. Gramlich, of Virginia ..	2008
Mark W. Olson, of Maryland	2010
Susan S. Bies, of Tennessee	2012
Ben S. Bernanke, of New Jersey	2004
Donald L. Kohn, of Virginia	2016

Officers

OFFICE OF BOARD MEMBERS

Donald J. Winn, *Assistant to the Board
and Director*
Lynn S. Fox, *Assistant to the Board*
Michelle A. Smith, *Assistant to the Board*
Winthrop P. Hambley, *Deputy
Congressional Liaison*
John Lopez, *Special Assistant
to the Board*
Rosanna Pianalto-Cameron, *Special
Assistant to the Board*
David Skidmore, *Special Assistant
to the Board*

LEGAL DIVISION

J. Virgil Mattingly, Jr., *General Counsel*
Scott G. Alvarez, *Associate General
Counsel*
Richard M. Ashton, *Associate
General Counsel*
Kathleen M. O'Day, *Associate General
Counsel*
Stephanie Martin, *Assistant General
Counsel*
Ann Misback, *Assistant General Counsel*
Stephen L. Siciliano, *Assistant General
Counsel*

LEGAL DIVISION—Continued

Katherine H. Wheatley, *Assistant General
Counsel*
Cary K. Williams, *Assistant General
Counsel*

OFFICE OF THE SECRETARY

Jennifer J. Johnson, *Secretary*
Robert deV. Frierson, *Deputy Secretary*
Margaret M. Shanks, *Assistant Secretary*

DIVISION OF

INTERNATIONAL FINANCE

Karen H. Johnson, *Director*
David H. Howard, *Deputy Director*
Thomas A. Connors, *Associate Director*
Dale W. Henderson, *Associate Director*
Richard T. Freeman, *Deputy Associate
Director*
William L. Helkie, *Senior Adviser*
Steven B. Kamin, *Deputy Associate
Director*
Jon W. Faust, *Assistant Director*
Joseph E. Gagnon, *Assistant Director*
Michael P. Leahy, *Assistant Director*
D. Nathan Sheets, *Assistant Director*
Ralph W. Tryon, *Assistant Director*

DIVISION OF MONETARY AFFAIRS

Vincent R. Reinhart, *Director*
David E. Lindsey, *Deputy Director*
Brian F. Madigan, *Deputy Director*
William C. Whitesell, *Deputy Associate
Director*
James A. Clouse, *Assistant Director*
William B. English, *Assistant Director*
Richard D. Porter, *Senior Adviser*
Normand R.V. Bernard, *Special Assistant
to the Board*

1. The designations as Chairman and Vice Chairman expire on June 20, 2004, and October 5, 2003, respectively, unless the service of these members of the Board shall have terminated sooner.

Board of Governors—Continued

DIVISION OF RESEARCH AND STATISTICS

David J. Stockton, *Director*
 Edward C. Ettin, *Deputy Director*
 David W. Wilcox, *Deputy Director*
 Myron L. Kwast, *Associate Director*
 Stephen D. Oliner, *Associate Director*
 Patrick M. Parkinson, *Associate Director*
 Lawrence Slifman, *Associate Director*
 Charles S. Struckmeyer, *Associate Director*
 Joyce K. Zickler, *Deputy Associate Director*
 J. Nellie Liang, *Assistant Director*
 Stuart Wayne Passmore, *Assistant Director*
 David L. Reifschneider, *Assistant Director*
 Janice Shack-Marquez, *Assistant Director*
 William L. Wascher III, *Assistant Director*
 Mary M. West, *Assistant Director*
 Alice Patricia White, *Assistant Director*
 Glenn B. Canner, *Senior Adviser*
 David S. Jones, *Senior Adviser*
 Thomas D. Simpson, *Senior Adviser*

DIVISION OF BANKING SUPERVISION AND REGULATION

Richard Spillenkothen, *Director*
 Stephen C. Schemering, *Deputy Director*
 Herbert A. Biern, *Senior Associate Director*
 Roger T. Cole, *Senior Associate Director*
 William A. Ryback, *Senior Associate Director*
 Gerald A. Edwards, Jr., *Associate Director*
 Stephen M. Hoffman, Jr., *Associate Director*
 James V. Hout, *Associate Director*
 Jack P. Jennings, *Associate Director*
 Michael G. Martinson, *Associate Director*
 Molly S. Wassom, *Associate Director*
 Howard A. Amer, *Deputy Associate Director*
 Norah M. Barger, *Deputy Associate Director*
 Betsy Cross-Jacowski, *Deputy Associate Director*
 Deborah P. Bailey, *Assistant Director*
 Barbara J. Bouchard, *Assistant Director*

Angela Desmond, *Assistant Director*
 James A. Embersit, *Assistant Director*
 Charles H. Holm, *Assistant Director*
 William G. Spaniel, *Assistant Director*
 David M. Wright, *Assistant Director*
 William C. Schneider, Jr., *Project Director, National Information Center*

DIVISION OF CONSUMER AND COMMUNITY AFFAIRS

Dolores S. Smith, *Director*
 Glenn E. Loney, *Deputy Director*
 Sandra F. Braunstein, *Senior Associate Director*
 Maureen P. English, *Associate Director*
 Adrienne D. Hurt, *Associate Director*
 Irene Shawn McNulty, *Associate Director*

DIVISION OF FEDERAL RESERVE BANK OPERATIONS AND PAYMENT SYSTEMS

Louise L. Roseman, *Director*
 Paul W. Bettge, *Associate Director*
 Jeffrey C. Marquardt, *Associate Director*
 Kenneth D. Buckley, *Assistant Director*
 Joseph H. Hayes, Jr., *Assistant Director*
 Edgar A. Martindale III, *Assistant Director*
 Marsha W. Reidhill, *Assistant Director*
 Jeff J. Stehm, *Assistant Director*
 Jack K. Walton II, *Assistant Director*

OFFICE OF STAFF DIRECTOR FOR MANAGEMENT

Stephen R. Malphrus, *Staff Director for Management*
 Sheila Clark, *Equal Employment Opportunity Programs Director*

MANAGEMENT DIVISION

William R. Jones, *Director*
 Stephen J. Clark, *Associate Director*
 Darrell R. Pauley, *Associate Director*
 David L. Williams, *Associate Director*
 Christine M. Fields, *Assistant Director*
 Billy J. Sauls, *Assistant Director*
 Donald A. Spicer, *Assistant Director*

Board of Governors—Continued

DIVISION OF

INFORMATION TECHNOLOGY

Marianne M. Emerson, *Deputy Director*

Maureen T. Hannan, *Associate Director*

Tillena G. Clark, *Assistant Director*

Geary L. Cunningham, *Assistant Director*

Wayne A. Edmondson, *Assistant Director*

Po Kyung Kim, *Assistant Director*

Susan F. Marycz, *Assistant Director*

Sharon L. Mowry, *Assistant Director*

Raymond Romero, *Assistant Director*

Robert F. Taylor, *Assistant Director*

OFFICE OF INSPECTOR GENERAL

Barry R. Snyder, *Inspector General*

Donald L. Robinson, *Deputy Inspector
General*

Federal Open Market Committee

December 31, 2002

Members

ALAN GREENSPAN, *Chairman*, Board of Governors

WILLIAM J. McDONOUGH, *Vice Chairman*, President, Federal Reserve Bank of New York

BEN S. BERNANKE, Board of Governors

SUSAN SCHMIDT BIES, Board of Governors

ROGER W. FERGUSON, JR., Board of Governors

EDWARD M. GRAMLICH, Board of Governors

JERRY L. JORDAN, President, Federal Reserve Bank of Cleveland

DONALD L. KOHN, Board of Governors

ROBERT D. McTEER, JR., President, Federal Reserve Bank of Dallas

MARK W. OLSON, Board of Governors

ANTHONY M. SANTOMERO, President, Federal Reserve Bank of Philadelphia

GARY H. STERN, President, Federal Reserve Bank of Minneapolis

Alternate Members

J. ALFRED BROADDUS, JR., President, Federal Reserve Bank of Richmond

JACK GUYNN, President, Federal Reserve Bank of Atlanta

MICHAEL H. MOSKOW, President, Federal Reserve Bank of Chicago

ROBERT T. PARRY, President, Federal Reserve Bank of San Francisco

JAMIE B. STEWART, JR., First Vice President, Federal Reserve Bank of New York

Officers

VINCENT R. REINHART, *Secretary and Economist*

NORMAND R.V. BERNARD, *Deputy Secretary*

GARY P. GILLUM, *Assistant Secretary*

MICHELLE A. SMITH, *Assistant Secretary*

J. VIRGIL MATTINGLY, JR., *General Counsel*

THOMAS C. BAXTER, JR., *Deputy General Counsel*

KAREN H. JOHNSON, *Economist*

DAVID J. STOCKTON, *Economist*

THOMAS A. CONNORS, *Associate Economist*

CHRISTINE M. CUMMING, *Associate Economist*

DAVID H. HOWARD, *Associate Economist*

DAVID E. LINDSEY, *Associate Economist*

LORETTA J. MESTER, *Associate Economist*

STEPHEN D. OLINER, *Associate Economist*

ARTHUR J. ROLNICK, *Associate Economist*

HARVEY ROSENBLUM, *Associate Economist*

MARK S. SNIDERMAN, *Associate Economist*

DAVID W. WILCOX, *Associate Economist*

DINO KOS, *Manager, System Open Market Account*

During 2002 the Federal Open Market Committee held eight regularly scheduled meetings (see “Minutes of Federal Open Market Committee Meetings” in this volume.)

Federal Advisory Council

December 31, 2002

Members

District 1—DAVID A. SPINA, *Chairman and Chief Executive Officer*, State Street Corporation, Boston, Massachusetts

District 2—DAVID A. COULTER, *Vice Chairman*, J.P. Morgan Chase & Co., New York, New York

District 3—RUFUS A. FULTON, JR., *Chairman and Chief Executive Officer*, Fulton Financial Corporation, Lancaster, Pennsylvania

District 4—DAVID A. DABERKO, *Chairman and Chief Executive Officer*, National City Corporation, Cleveland, Ohio

District 5—L.M. BAKER, JR., *Chairman and Chief Executive Officer*, Wachovia Corporation, Winston-Salem, North Carolina

District 6—L. PHILLIP HUMANN, *Chairman, President, and Chief Executive Officer*, SunTrust Banks, Inc., Atlanta, Georgia

District 7—ALAN G. McNALLY, *Chairman and Chief Executive Officer*, Harris Bankcorp, Inc., Chicago, Illinois

District 8—DAVID W. KEMPER, *Chairman, President, and Chief Executive Officer*, Commerce Bancshares, Inc., St. Louis, Missouri

District 9—R. SCOTT JONES, *Vice Chairman*, Associated Bank Minnesota, Red Wing, Minnesota

District 10—CAMDEN R. FINE, *President and Chief Executive Officer*, Midwest Independent Bank, Jefferson City, Missouri

District 11—RICHARD W. EVANS, JR., *Chairman and Chief Executive Officer*, Frost National Bank, San Antonio, Texas

District 12—MICHAEL E. O'NEILL, *Chairman, Chief Executive Officer, and President*, Bank of Hawaii, Honolulu, Hawaii

Officers

DAVID A. DABERKO, *President*

L.M. BAKER, JR., *Vice President*

JAMES E. ANNABLE, *Co-Secretary*

WILLIAM J. KORSVIK, *Co-Secretary*

The Federal Advisory Council, which is composed of one representative of the banking industry from each of the twelve Federal Reserve Districts, is required by the Federal Reserve Act to meet in Washington at least four times each year and is authorized by the act to consult with, and advise, the Board of Governors on all matters within the jurisdiction of the Board. The council met on January 31–February 1, May 2–3, September 5–6, and December 5–6, 2002. The Board met with the council on February 1, May 3, September 6, and December 6, 2002.

Consumer Advisory Council

December 31, 2002

Members

ANTHONY ABBATE, *President and Chief Executive Officer*, Interchange Bank, Saddle Brook, New Jersey

JANIE BARRERA, *President and Chief Executive Officer*, ACCION Texas, San Antonio, Texas

KENNETH P. BORDELON, *Chief Executive Officer*, E Federal Credit Union, Baton Rouge, Louisiana

TERESA A. BRYCE, *General Counsel*, Nexstar Financial Corporation, St. Louis, Missouri

MANUEL CASANOVA, JR., *Executive Vice President*, International Bank of Commerce, Brownsville, Texas

CONSTANCE CHAMBERLIN, *President and Chief Executive Officer*, Housing Opportunities Made Equal, Richmond, Virginia

ROBERT M. CHEADLE, *Legislative Counsel*, The Chickasaw Tribal Legislature, Ada, Oklahoma

ROBIN COFFEY, *Vice President*, Harris Trust and Savings Bank, Chicago, Illinois

LESTER WM. FIRSTENBERGER, *Attorney at Law*, Pittsfield, New Hampshire

THOMAS FITZGIBBON, *Senior Vice President*, MB Financial Bank, Chicago, Illinois

LARRY HAWKINS, *President and Chief Executive Officer*, Unity National Bank, Houston, Texas

EARL JAROLIMEK, *Vice President/Corporate Compliance Officer*, Community First Bankshares, Fargo, North Dakota

J. PATRICK LIDDY, *Director of Compliance*, Fifth Third Bancorp, Cincinnati, Ohio

RUHI MAKER, *Senior Attorney*, Law Office of Rochester, Rochester, New York

OSCAR MARQUIS, *Attorney*, Hunton and Williams, Park Ridge, Illinois

PATRICIA MCCOY, *Professor of Law*, Massachusetts Institute of Technology, Cambridge, Massachusetts

JEREMY NOWAK, *Chief Executive Officer*, The Reinvestment Fund, Philadelphia, Pennsylvania

ELIZABETH RENUART, *Staff Attorney*, National Consumer Law Center, Boston, Massachusetts

DEBRA S. REYES, *President*, Neighborhood Lending Partners, Inc., Tampa, Florida

BENSON ROBERTS, *Vice President for Policy*, Local Initiatives Support Corporation, Washington, District of Columbia

AGNES BUNDY SCANLAN, *Managing Director and Chief Compliance Officer*, FleetBoston Financial, Boston, Massachusetts

RUSSELL SCHRADER, *Senior Vice President and Assistant General Counsel*, Visa U.S.A., San Francisco, California

FRANK TORRES III, *Legislative Counsel*, Consumers Union, Washington, District of Columbia

HUBERT VAN TOL, *Co-Director*, Fairness in Rural Lending, Sparta, Wisconsin

Officers

DOROTHY BROADMAN, *Chair*
Director of Corporate Citizenship
Capital One Financial Corporation
Falls Church, Virginia

RONALD REITER, *Vice Chair*
Supervising Deputy Attorney General
California Department of Justice
San Francisco, California

The Consumer Advisory Council was established pursuant to the 1976 amendments to the Equal Credit Opportunity Act to advise the Board of Governors on consumer financial services. It is composed of academics, state and local government officials, representatives of the financial industry, and representatives of consumer and community interests. The council met with members of the Board on March 14, June 27, and October 24, 2002.

Thrift Institutions Advisory Council

December 31, 2002

Members

JOHN B. DICUS, *President*, Capitol Federal Savings Bank, Topeka, Kansas

RONALD S. ELIASON, *President and Chief Executive Officer*, Utah Community Federal Credit Union, Provo, Utah

KAREN L. MCCORMICK, *President and Chief Executive Officer*, First Federal Savings and Loan Association, Port Angeles, Washington

JAMES F. MCKENNA, *President and Chief Executive Officer*, North Shore Bank, FSB, Brookfield, Wisconsin

CHARLES C. PEARSON, JR., *Co-Chairman and Chief Executive Officer*, Waypoint Bank, Harrisburg, Pennsylvania

KEVIN E. PIETRINI, *President and Chief Executive Officer*, Queen City Federal Savings Bank, Virginia, Minnesota

HERBERT M. SANDLER, *Chairman and Chief Executive Officer*, World Savings Bank, FSB, Oakland, California

WILLIAM J. SMALL, *Chairman and Chief Executive Officer*, First Federal Bank, Defiance, Ohio

EVERETT STILES, *President and Chief Executive Officer*, Macon Bank, Franklin, North Carolina

DAVID L. VIGREN, *President and Chief Executive Officer*, ESL Federal Credit Union, Rochester, New York

MARK H. WRIGHT, *President and Chief Executive Officer*, USAA Federal Savings Bank, San Antonio, Texas

Officers

MARK H. WRIGHT, *President*

KAREN L. MCCORMICK, *Vice President*

The Thrift Institutions Advisory Council, which is composed of representatives from credit unions, savings and loan associations, and savings banks, consults with, and advises, the Board of Governors on issues pertaining to the thrift industry and on various other matters within the Board's jurisdiction. The members of the council met with the Board on March 1, July 12, and December 13, 2002.

Federal Reserve Banks and Branches

December 31, 2002

Officers

BANK or Branch	Chairman ¹ Deputy Chairman	President First Vice President	Vice President in charge of Branch
BOSTON ²	William O. Taylor James J. Norton	Cathy E. Minehan Paul M. Connolly	
NEW YORK ²	Peter G. Peterson Gerald M. Levin	William J. McDonough Jamie B. Stewart, Jr.	
Buffalo	Patrick P. Lee		Barbara L. Walter ³
PHILADELPHIA	Charisse R. Lillie Glenn A. Schaeffer	Anthony M. Santomero William H. Stone, Jr.	
CLEVELAND ²	David H. Hoag Robert W. Mahoney	Jerry L. Jordan Sandra Pianalto	
Cincinnati	George C. Juilfs		Barbara B. Henshaw
Pittsburgh	Charles E. Bunch		Robert B. Schaub
RICHMOND ²	Jeremiah J. Sheehan Wesley S. Williams, Jr.	J. Alfred Broadus, Jr. Walter A. Varvel	
Baltimore	George L. Russell, Jr.		William J. Tignanelli ³
Charlotte	James F. Goodman		Dan M. Bechter ³
ATLANTA	John F. Wieland Paula Lovell	Jack Guynn Patrick K. Barron	James M. McKee ³
Birmingham	V. Larkin Martin		Lee C. Jones
Jacksonville	Marsha G. Rydberg		Christopher L. Oakley
Miami	Rosa Sugranes		James T. Curry III
Nashville	Beth Dortch Franklin		Melvyn K. Purcell ³
New Orleans	R. Glenn Pumpelly		Robert J. Musso ³
CHICAGO ²	Robert J. Darnall W. James Farrell	Michael H. Moskow Gordon R.G. Werkema	
Detroit	Timothy D. Leuliette		Glenn Hansen ³
ST. LOUIS	Charles W. Mueller Walter L. Metcalf, Jr.	William Poole W. LeGrande Rives	
Little Rock	A. Rogers Yarnell II		Robert A. Hopkins
Louisville	J. Stephen Barger		Thomas A. Boone
Memphis	Russell Gwatney		Martha Perine Beard
MINNEAPOLIS	Ronald N. Zwieg Linda Hall Whitman	Gary H. Stern James M. Lyon	
Helena	Thomas O. Markle		Samuel H. Gane

Federal Reserve Banks and Branches—Continued

BANK or Branch	Chairman ¹ Deputy Chairman	President First Vice President	Vice President in charge of Branch
KANSAS CITY	Terrence P. Dunn Richard H. Bard	Thomas M. Hoenig Richard K. Rasdall	
Denver	Robert M. Murphy		MaryAnn F. Hunter ³
Oklahoma City	Patricia B. Fennell		Dwayne E. Boggs
Omaha	Bob L. Gottsch		Steven D. Evans
DALLAS	H.B. Zachry, Jr. Patricia M. Patterson	Robert D. McTeer, Jr. Helen E. Holcomb	
El Paso	Gail S. Darling		Sammie C. Clay
Houston	Edward O. Gaylord		Robert Smith III ³
San Antonio	Ron R. Harris		James L. Stull ³
SAN FRANCISCO	Nelson C. Rising George M. Scalise	Robert T. Parry John F. Moore	
Los Angeles	William D. Jones		Mark L. Mullinix ⁴
Portland	Nancy Wilgenbusch		Richardson B. Hornsby
Salt Lake City	H. Roger Boyer		Andrea P. Wolcott
Seattle	Boyd E. Givan		David K. Webb ³

NOTE. A current list of these officers appears each month in the *Federal Reserve Bulletin*.

1. The Chairman of a Federal Reserve Bank serves, by statute, as Federal Reserve Agent.

2. Additional offices of these Banks are located at Windsor Locks, Connecticut; Utica at Oriskany, New

York; East Rutherford, New Jersey; Columbus, Ohio; Charleston, West Virginia; Columbia, South Carolina; Indianapolis, Indiana; Milwaukee, Wisconsin; Des Moines, Iowa; and Peoria, Illinois.

3. Senior Vice President

4. Executive Vice President

Conference of Chairmen

The chairmen of the Federal Reserve Banks are organized into the Conference of Chairmen, which meets to consider matters of common interest and to consult with, and advise, the Board of Governors. Such meetings, attended also by the deputy chairmen, were held in Washington on May 29 and 30, and on December 4 and 5, 2002.

The members of the Executive Committee of the Conference of Chairmen during 2002 were Peter G. Peterson, chair; Charisse R. Lillie, vice chair; and Robert J. Darnall, member.

On December 5, 2002, the conference elected its Executive Committee for 2003; it named Robert J. Darnall as chair, Wesley S. Williams, Jr., as vice chair, and Ronald N. Zweig as the third member.

Conference of Presidents

The presidents of the Federal Reserve Banks are organized into the Conference of Presidents, which meets periodically to consider matters of common interest and to consult with, and advise, the Board of Governors.

J. Alfred Broadbuss, Jr., President of the Federal Reserve Bank of Richmond, served as chair of the conference in 2002, and Michael H. Moskow, President of the Federal Reserve Bank of Chicago, served as its vice chair. Betty M. Fahed, of the Federal Reserve Bank of Richmond, served as its secretary, and Valerie J. Van Meter, of the Federal Reserve Bank of Chicago, served as its assistant secretary.

On October 29, 2002, the conference elected Michael H. Moskow as its chair for 2003–04, and elected Cathy E. Minehan,

President of the Federal Reserve Bank of Boston, as its vice chair.

Conference of First Vice Presidents

The Conference of First Vice Presidents of the Federal Reserve Banks was organized in 1969 to meet periodically for the consideration of operations and other matters.

Paul M. Connolly, First Vice President of the Federal Reserve Bank of Boston, served as chair of the conference in 2002, and Walter A. Varvel, First Vice President of the Federal Reserve Bank of Richmond, served as its vice chair. David K. Park, of the Federal Reserve Bank of Boston, served as its secretary, and Janice E. Clatterbuck, of the Federal Reserve Bank of Richmond, served as its assistant secretary.

Directors

The following list of directors of Federal Reserve Banks and Branches shows for each director the class of directorship, the director's principal organizational affiliation, and the date the director's term expires. Each Federal Reserve Bank has a nine-member board: three Class A and three Class B directors, who are elected by the stockholding member banks, and three Class C directors, who are appointed by the Board of Governors of the Federal Reserve System.

Class A directors represent the stockholding member banks in each Federal Reserve District. Class B and Class C directors represent the public and are chosen with due, but not exclusive, consideration to the interests of agriculture, commerce, industry, services, labor, and consumers; they may not be officers, directors, or employees of any bank or bank holding company. In addition, Class C directors may not be stockholders of any bank or bank holding company.

For the election of Class A and Class B directors, the Board of Governors classifies the member banks of each Federal Reserve District into three groups. Each group, which comprises banks with similar capitalization, elects one Class A director and one Class B director. Annually, the Board of Governors designates one of the Class C directors as chair of the board and Federal Reserve Agent of each District Bank, and it designates another Class C director as deputy chair.

Federal Reserve Branches have either five or seven directors, a majority of whom are appointed by the parent Federal Reserve Bank; the others are appointed by the Board of Governors. One of the directors appointed by the Board is designated annually as chair of the board of that Branch in a manner prescribed by the parent Federal Reserve Bank.

For the name of the chair and deputy chair of the board of directors of each Reserve Bank and of the chair of each Branch, see the preceding table, "Officers of Federal Reserve Banks and Branches."

Directors

BANK or Branch Director	Title	Term expires Dec. 31
DISTRICT 1—BOSTON		
<i>Class A</i>		
David S. Outhouse	President and Chief Executive Officer, First and Ocean National Bank, Newburyport, Massachusetts	2002
Richard C. White	Chairman, President, and Chief Executive Officer, Community National Bank, Derby, Vermont	2003
Lawrence K. Fish	Chairman, President, and Chief Executive Officer, Citizens Financial Group, Inc., Providence, Rhode Island	2004
<i>Class B</i>		
Orit Gadiesh	Chairman, Bain & Company, Inc., Boston, Massachusetts	2002
Sherwin Greenblatt	Past President, Bose Corporation, Framingham, Massachusetts	2003
Blenda J. Wilson	President and Chief Executive Officer, Nellie Mae Education Foundation, Quincy, Massachusetts	2004
<i>Class C</i>		
William O. Taylor	Chairman Emeritus, The Boston Globe, Boston, Massachusetts	2002
James J. Norton	Vice President, AFL-CIO, Washington, D.C.	2003
Samuel O. Thier, M.D.	President and Chief Executive Officer, Partners HealthCare System, Inc., Boston, Massachusetts	2004
DISTRICT 2—NEW YORK		
<i>Class A</i>		
George W. Hamlin IV	President and Chief Executive Officer, The Canandaigua National Bank and Trust Company, Canandaigua, New York	2002
Sanford I. Weill	Chairman and Chief Executive Officer, Citigroup Inc., New York, New York	2003
Jill M. Considine	Chairman and Chief Executive Officer, The Depository Trust Company, New York, New York	2004
<i>Class B</i>		
Ann M. Fudge	Former Executive Vice President, Kraft Foods, Inc., and Former President, Coffee and Cereals Division, Tarrytown, New York	2002
Jerry I. Speyer	President and Chief Executive Officer, Tishman Speyer Properties, New York, New York	2003
Ronay Menschel	Chairman, Phipps Houses, New York, New York	2004
<i>Class C</i>		
Albert J. Simone	President, Rochester Institute of Technology, Rochester, New York	2002
Gerald M. Levin	Retired Chief Executive Officer, AOL Time Warner Inc., New York, New York	2003
Peter G. Peterson	Chairman, The Blackstone Group, New York, New York	2004

Directors—Continued

BANK or Branch Director	Title	Term expires Dec. 31
<i>Buffalo Branch</i>		
<i>Appointed by the Federal Reserve Bank</i>		
Geraldine C. Ochocinska ...	Director, Region 9, UAW, Buffalo, New York	2002
Peter G. Humphrey	President and Chief Executive Officer, Financial Institutions, Inc., Warsaw, New York	2003
Maureen Torrey Marshall ..	Co-Owner, Torrey Farms, Inc., Elba, New York	2003
Emerson L. Brumback	Executive Vice President, M&T Bank Corp., Buffalo, New York	2004
<i>Appointed by the Board of Governors</i>		
Patrick P. Lee	Chairman and Chief Executive Officer, IMC, Inc., Buffalo, New York	2002
Katherine E. Keough	President, St. John Fisher College, Rochester, New York	2003
Marguerite D. Hambleton ..	President and Chief Executive Officer, AAA Western and Central New York, Williamsville, New York	2004
DISTRICT 3— PHILADELPHIA		
<i>Class A</i>		
Frank Kaminski, Jr.	Retired Chairman, Atlantic Central Bankers Bank, Camp Hill, Pennsylvania	2002
Robert J. Vanderslice	President and Chief Operating Officer, Pennsville National Bank, Pennsville, New Jersey	2003
Walter E. Daller, Jr.	Chairman, President, and Chief Executive Officer, Harleysville National Corporation, Harleysville, Pennsylvania	2004
<i>Class B</i>		
Robert E. Chappell	Chairman and Chief Executive Officer, Penn Mutual Life Insurance Co., Horsham, Pennsylvania	2002
Doris M. Damm	President and Chief Executive Officer, ACCU Staffing Services, Cherry Hill, New Jersey	2003
P. Coleman Townsend, Jr. ..	Chairman and Chief Executive Officer, Townsend, Inc., Wilmington, Delaware	2004
<i>Class C</i>		
Ronald J. Naples	Chairman and Chief Executive Officer, Quaker Chemical Corporation, Conshohocken, Pennsylvania	2002
Glenn A. Schaeffer	President Emeritus, Pennsylvania Building and Construction Trades Council, Harrisburg, Pennsylvania	2003
Charisse R. Lillie	Chair, Litigation Department, Ballard Spahr Andrews & Ingersoll, Philadelphia, Pennsylvania	2004

BANK or Branch Director	Title	Term expires Dec. 31
DISTRICT 4—CLEVELAND		
<i>Class A</i>		
Tiney M. McComb	Chairman and President, Heartland BancCorp, Gahanna, Ohio	2002
Stephen P. Wilson	President and Chief Executive Officer, Lebanon Citizens National Bank, Lebanon, Ohio	2003
John R. Cochran	Chairman and Chief Executive Officer, FirstMerit Corporation, Akron, Ohio	2004
<i>Class B</i>		
David L. Nichols	President and Chief Operating Officer, Rich's/Lazarus/Goldsmith's, Atlanta, Georgia	2002
Cheryl L. Krueger-Horn	President and Chief Executive Officer, Cheryl&Co., Westerville, Ohio	2003
Wayne R. Embry	Former President and Chief Operating Officer, Cleveland Cavaliers, Cleveland, Ohio	2004
<i>Class C</i>		
Phillip R. Cox	President and Chief Executive Officer, Cox Financial Corporation, Cincinnati, Ohio	2002
Robert W. Mahoney	Retired Chairman and Chief Executive Officer, Diebold, Incorporated, Canton, Ohio	2003
David H. Hoag	Former Chairman, The LTV Corporation, Cleveland, Ohio	2004
Cincinnati Branch		
<i>Appointed by the Federal Reserve Bank</i>		
V. Daniel Radford	Executive Secretary-Treasurer, Cincinnati AFL-CIO Labor Council, Cincinnati, Ohio	2002
Mary Ellen Slone	Chief Executive Officer and Chairman, Meridian Communications, Lexington, Kentucky	2002
Bick Weissenrieder	Chairman of the Board and Chief Executive Officer, Hocking Valley Bank, Athens, Ohio	2003
James H. Booth	President, Czar Coal Corporation, Lovely, Kentucky	2004
<i>Appointed by the Board of Governors</i>		
George C. Juilfs	Chairman and Chief Executive Officer, SENCORP, Newport, Kentucky	2002
Charles Whitehead	President, Ashland Inc. Foundation, Covington, Kentucky	2003
Herbert R. Brown	Senior Vice President, Western and Southern Life Insurance Company, Cincinnati, Ohio	2004
Pittsburgh Branch		
<i>Appointed by the Federal Reserve Bank</i>		
Georgia Berner	President, Berner International Corp., New Castle, Pennsylvania	2002
Peter N. Stephans	Chairman and Chief Executive Officer, Trigon Incorporated, McMurray, Pennsylvania	2002

Directors—Continued

BANK or Branch Director	Title	Term expires Dec. 31
Kristine N. Molnar	President and Chief Executive Officer, WesBanco Bank, Inc., Wheeling, West Virginia	2003
Michael J. Hagan	President and Chief Executive Officer, Iron and Glass Bank, Pittsburgh, Pennsylvania	2004
<i>Appointed by the Board of Governors</i>		
Charles E. Bunch	President and Chief Operating Officer, PPG Industries, Inc., Pittsburgh, Pennsylvania	2002
James I. Mitnick	Senior Vice President, Turner Construction Company, Pittsburgh, Pennsylvania	2003
Robert O. Agbede	President and Chief Executive Officer, Advanced Technology Systems, Inc., Pittsburgh, Pennsylvania	2004
DISTRICT 5—RICHMOND		
<i>Class A</i>		
Fred L. Green III	Chairman, President, and Chief Executive Officer, The National Bank of South Carolina, Columbia, South Carolina	2002
William W. Duncan, Jr.	President and Chief Executive Officer, St. Michaels Bank, St. Michaels, Maryland	2003
Eddie Canterbury	President and Chief Executive Officer, Logan Bank & Trust Company, Logan, West Virginia	2004
<i>Class B</i>		
W. Henry Harmon	President and Chief Executive Officer, Triana Energy, LLC, Charleston, West Virginia, and Union Drilling, Inc., Bridgeville, Pennsylvania	2002
James E. Haden	President and Chief Executive Officer, Martha Jefferson Hospital, Charlottesville, Virginia	2003
Joe Edens	Chairman, Edens & Avant, Columbia, South Carolina	2004
<i>Class C</i>		
Jeremiah J. Sheehan	Retired Chairman, Reynolds Metals Company, Richmond, Virginia	2002
Wesley S. Williams, Jr.	Partner, Covington & Burling, Washington, D.C.	2003
Irwin Zazulia	Retired President and Chief Executive Officer, Hecht's, Arlington, Virginia	2004
Baltimore Branch		
<i>Appointed by the Federal Reserve Bank</i>		
Dyan Brasington	President, Technology Council of Maryland, Rockville, Maryland	2002
William L. Jews	President and Chief Executive Officer, CareFirst BlueCross BlueShield, Owings Mills, Maryland	2003
Kenneth C. Lundeen	President, C. J. Langenfelter & Son, Inc., Baltimore, Maryland	2003
Donald P. Hutchinson	President and Chief Executive Officer, SunTrust Bank, Maryland, Baltimore, Maryland	2004

BANK or Branch Director	Title	Term expires Dec. 31
<i>Appointed by the Board of Governors</i>		
George L. Russell, Jr.	Law Offices of Peter G. Angelos, Baltimore, Maryland	2002
William C. Handorf	Professor of Finance, School of Business and Public Management, The George Washington University, Washington, D.C.	2003
Owen E. Herrnstadt	Director, International Department, International Association of Machinists and Aerospace Workers, AFL-CIO, Upper Marlboro, Maryland	2004
<i>Charlotte Branch Appointed by the Federal Reserve Bank</i>		
Lucy J. Reuben	Provost and Vice Chancellor for Academic Affairs, North Carolina Central University, Durham, North Carolina	2002
Elleveen T. Poston	President, Quality Transport, Inc., Lake City, South Carolina	2003
Cecil W. Sewell, Jr.	Chairman Emeritus, RBC Centura Banks, Inc., Rocky Mount, North Carolina	2003
William H. Nock	President and Chief Executive Officer, Sumter National Bank, Sumter, South Carolina	2004
<i>Appointed by the Board of Governors</i>		
Michael A. Almond	President and Chief Executive Officer, Charlotte Regional Partnership, Charlotte, North Carolina	2002
Jim Lowry	President, High Point Chevrolet Jeep, High Point, North Carolina	2003
James F. Goodmon	President and Chief Executive Officer, Capitol Broadcasting Company, Inc., Raleigh, North Carolina	2004
<i>DISTRICT 6—ATLANTA Class A</i>		
Richard G. Hickson	Chairman and Chief Executive Officer, Trustmark Corporation, Jackson, Mississippi	2002
William G. Smith, Jr.	President and Chief Executive Officer, Capital City Bank Group, Inc., Tallahassee, Florida	2003
James F. Beall	Chairman, President, and Chief Executive Officer, Farmers & Merchants Bank, Centre, Alabama	2004
<i>Class B</i>		
Egbert L. J. Perry	Chairman and Chief Executive Officer, The Integral Group, LLC, Atlanta, Georgia	2002
John Dane III	President and Chief Executive Officer, Trinity Yachts LLC, New Orleans, Louisiana	2003
Suzanne E. Boas	President, Consumer Credit Counseling Service of Greater Atlanta, Inc., Atlanta, Georgia	2004

Directors—Continued

BANK or Branch Director	Title	Term expires Dec. 31
<i>Class C</i>		
John F. Wieland	Chief Executive Officer and Chairman, John Wieland Homes and Neighborhoods, Inc., Atlanta, Georgia	2002
Paula Lovell	President, Lovell Communications, Inc., Nashville, Tennessee	2003
David M. Ratcliffe	President and Chief Executive Officer, Georgia Power Company, Atlanta, Georgia	2004
Birmingham Branch		
<i>Appointed by the Federal Reserve Bank</i>		
W. Charles Mayer III	Senior Executive Vice President, Alabama Banking Group Head, Commercial Banking Group Head, AmSouth Bank, Birmingham, Alabama	2002
Hundley Batts, Sr.	Owner and Managing General Agent, Hundley Batts & Associates, Huntsville, Alabama	2003
James Austin Vickery	International Representative, Laborers' International Union of North America, Gadsden, Alabama	2003
John B. Barnett III	Chairman, The Monroe County Bank, Monroeville, Alabama	2004
<i>Appointed by the Board of Governors</i>		
V. Larkin Martin	Managing Partner, Martin Farm, Courtland, Alabama	2002
W. Miller Welborn	President, Welborn and Associates, Inc., Lookout Mountain, Tennessee	2003
Catherine Sloss Crenshaw ..	President, Sloss Real Estate Group, Inc., Birmingham, Alabama	2004
Jacksonville Branch		
<i>Appointed by the Federal Reserve Bank</i>		
Jerry M. Smith	Chairman and President, First National Bank of Alachua, Alachua, Florida	2002
Robert L. Fisher	President and Chief Executive Officer, MacDill Federal Credit Union, Tampa, Florida	2003
Michael W. Poole	Principal, Poole Carbone Eckbert, Inc., Winter Park, Florida	2003
Harvey R. Heller	President, Heller Brothers Packing Corp., Winter Garden, Florida	2004
<i>Appointed by the Board of Governors</i>		
Marsha G. Rydberg	Partner, The Rydberg Law Firm, Tampa, Florida	2002
William E. Flaherty	Retired Chairman, Blue Cross and Blue Shield of Florida, Inc., Jacksonville, Florida	2003
Julie K. Hilton	Vice President and Co-Owner, Paradise Found Resorts & Hotels, Panama City Beach, Florida	2004

BANK or Branch Director	Title	Term expires Dec. 31
<i>Miami Branch</i>		
<i>Appointed by the Federal Reserve Bank</i>		
D. Keith Cobb	Managing Director, Cobb Consulting Group, Ft. Lauderdale, Florida	2002
James W. Moore	Managing Partner, Riverside Capital, LLC, Fort Myers, Florida	2002
Miriam Lopez	President and Chief Executive Officer, TransAtlantic Bank, Miami, Florida	2003
Rudy E. Schupp	Consultant, Florida Operations, Wachovia, N.A., North Palm Beach, Florida	2004
<i>Appointed by the Board of Governors</i>		
Mark T. Soddors	President, Lakeview Farms, Inc., Pahokee, Florida	2002
Brian E. Keeley	President and Chief Executive Officer, Baptist Health South Florida, Coral Gables, Florida	2003
Rosa Sugranes	Chairman, Iberia Tiles Corp., Miami, Florida	2004
<i>Nashville Branch</i>		
<i>Appointed by the Federal Reserve Bank</i>		
Michael B. Swain	President and Chief Executive Officer, First National Bank of Oneida, Oneida, Tennessee	2002
Emil Hassan	Senior Vice President, North American Manufacturing, Purchasing, Quality and Logistics, Nissan North America, Inc., Smyrna, Tennessee	2003
James W. Spradley, Jr.	President, Standard Candy Company, Inc., Nashville, Tennessee	2003
Sam O. Franklin III	Chairman, SunTrust Bank, Nashville, Nashville, Tennessee	2004
<i>Appointed by the Board of Governors</i>		
Beth Dortch Franklin	President and Chief Executive Officer, Star Transportation, Inc., Nashville, Tennessee	2002
Whitney Johns Martin	Chairman and Chief Executive Officer, Capital Across America, Nashville, Tennessee	2003
F. Rodney Lawler	Co-Founder and Chief Executive Officer, Lawler-Wood, LLC, Knoxville, Tennessee	2004
<i>New Orleans Branch</i>		
<i>Appointed by the Federal Reserve Bank</i>		
C. R. Cloutier	President and Chief Executive Officer, MidSouth Bank, Lafayette, Louisiana	2002
Teri G. Fontenot	President and Chief Executive Officer, Woman's Hospital, Baton Rouge, Louisiana	2003
David Guidry	President and Chief Executive Officer, Guico Machine Works, Inc., Harvey, Louisiana	2003
David E. Johnson	Chairman and Chief Executive Officer, The First Bancshares, Inc., and the First National Bank of South Mississippi, Hattiesburg, Mississippi	2004

Directors—Continued

BANK or Branch Director	Title	Term expires Dec. 31
<i>Appointed by the Board of Governors</i>		
R. Glenn Pumpelly	President and Chief Executive Officer, Pumpelly Oil Inc., Sulphur, Louisiana	2002
Ben Tom Roberts	Senior Executive Vice President/Owner, Roberts Brothers, Inc., Realtors, Mobile, Alabama	2003
Dave Dennis	President, Specialty Contractors & Assoc., Inc., Gulfport, Mississippi	2004
DISTRICT 7—CHICAGO		
<i>Class A</i>		
William A. Osborn	Chairman and Chief Executive Officer, Northern Trust Corporation and The Northern Trust Company, Chicago, Illinois	2002
Robert R. Yohanan	Managing Director and Chief Executive Officer, First Bank & Trust, Evanston, Illinois	2003
Alan R. Tubbs	President, Maquoketa State Bank and Ohnward Bancshares Inc., Maquoketa, Iowa	2004
<i>Class B</i>		
Connie E. Evans	President and Chief Executive Officer, WSEP Ventures, Chicago, Illinois	2002
Jack B. Evans	President, The Hall-Perrine Foundation, Cedar Rapids, Iowa	2003
James H. Keyes	Chairman and Chief Executive Officer, Johnson Controls, Inc., Milwaukee, Wisconsin	2004
<i>Class C</i>		
Robert J. Darnall	Retired Chairman and Chief Executive Officer, Inland Steel Industries, Inc., Chicago, Illinois	2002
W. James Farrell	Chairman and Chief Executive Officer, Illinois Tool Works Inc., Glenview, Illinois	2003
Miles D. White	Chairman and Chief Executive Officer, Abbott Laboratories, Abbott Park, Illinois	2004
Detroit Branch		
<i>Appointed by the Federal Reserve Bank</i>		
Irma B. Elder	President, Elder Ford, Troy, Michigan	2002
Mark T. Gaffney	President, Michigan AFL-CIO, Lansing, Michigan	2002
David J. Wagner	Chairman, Fifth Third Bank, Grand Rapids, Michigan	2003
Robert E. Churchill	Chairman and Chief Executive Officer, Citizens National Bank, Cheboygan, Michigan	2004
<i>Appointed by the Board of Governors</i>		
Edsel B. Ford II	Board Director, Ford Motor Company, Dearborn, Michigan	2002
Timothy D. Leuliette	President and Chief Executive Officer, Metaldyne, Plymouth, Michigan	2003
Irvin D. Reid	President, Wayne State University, Detroit, Michigan	2004

BANK or Branch Director	Title	Term expires Dec. 31
DISTRICT 8—ST. LOUIS		
<i>Class A</i>		
Lunsford W. Bridges	President and Chief Executive Officer, Metropolitan National Bank, Little Rock, Arkansas	2002
Bradley W. Small	President and Chief Executive Officer, The Farmers and Merchants National Bank, Nashville, Illinois	2003
Lewis F. Mallory, Jr.	Chairman and Chief Executive Officer, National Bank of Commerce, Starkville, Mississippi	2004
<i>Class B</i>		
Joseph E. Gliessner, Jr.	Executive Director, New Directions Housing Corp., Louisville, Kentucky	2002
Robert L. Johnson	Chairman and Chief Executive Officer, Johnson Bryce, Inc., Memphis, Tennessee	2003
Bert Greenwalt	Partner, Greenwalt Company, Hazen, Arkansas	2004
<i>Class C</i>		
Gayle P. W. Jackson	Managing Director, FondElec Clean Energy Group, Inc., St. Louis, Missouri	2002
Walter L. Metcalfe, Jr.	Chairman, Bryan Cave LLP, St. Louis, Missouri	2003
Charles W. Mueller	Chairman and Chief Executive Officer, Ameren Corporation, St. Louis, Missouri	2004
Little Rock Branch		
<i>Appointed by the Federal Reserve Bank</i>		
David R. Estes	President and Chief Executive Officer, First State Bank, Lonoke, Arkansas	2002
Everett Tucker III	Chairman, Moses Tucker Real Estate, Inc., Little Rock, Arkansas	2002
Raymond E. Skelton	Regional President, U.S. Bank, N.A., Little Rock, Arkansas	2003
Lawrence A. Davis, Jr.	Chancellor, University of Arkansas at Pine Bluff, Pine Bluff, Arkansas	2004
<i>Appointed by the Board of Governors</i>		
A. Rogers Yarnell II	President, Yarnell Ice Cream Co., Inc., Searcy, Arkansas	2002
Vacancy		2003
Vick M. Crawley	Plant Manager, Baxter Healthcare Corporation, Mountain Home, Arkansas	2004
Louisville Branch		
<i>Appointed by the Federal Reserve Bank</i>		
Thomas W. Smith	President, Thomas W. Smith & Associates, Inc., Danville, Kentucky	2002
Marjorie Z. Soyugenc	Executive Director and Chief Executive Officer, Welborn Foundation, Evansville, Indiana	2002
Frank J. Nichols	Chairman, President, and Chief Executive Officer, Community Financial Services, Inc., Benton, Kentucky	2003

Directors—Continued

BANK or Branch Director	Title	Term expires Dec. 31
David H. Brooks	Chairman and Chief Executive Officer, Stock Yards Bank & Trust Company, Louisville, Kentucky	2004
<i>Appointed by the Board of Governors</i>		
J. Stephen Barger	Executive Secretary-Treasurer, Kentucky State District Council of Carpenters, Frankfort, Kentucky	2002
Norman E. Pfau, Jr.	President and Chief Executive Officer, Geo. Pfau's Sons Company, Inc., Jeffersonville, Indiana	2003
Cornelius A. Martin	President and Chief Executive Officer, Martin Management Group, Bowling Green, Kentucky	2004
<i>Memphis Branch Appointed by the Federal Reserve Bank</i>		
James A. England	Chairman, President, and Chief Executive Officer, Decatur County Bank, Decaturville, Tennessee	2002
Tom A. Wright	Chairman, President, and Chief Executive Officer, Enterprise National Bank, Memphis, Tennessee	2002
E. C. Neelly III	Management Consultant, First American National Bank, Iuka, Mississippi	2003
Walter L. Morris, Jr.	President, H&M Lumber Co., Inc., West Helena, Arkansas	2004
<i>Appointed by the Board of Governors</i>		
Mike P. Sturdivant, Jr.	Partner, Due West, Glendora, Mississippi	2002
Russell Gwatney	President, Gwatney Companies, Memphis, Tennessee	2003
Gregory M. Duckett	Senior Vice President and Corporate Counsel, Baptist Memorial Health Care Corporation, Memphis, Tennessee	2004
DISTRICT 9— MINNEAPOLIS		
<i>Class A</i>		
Roger N. Berglund	Chairman and President, Dakota Western Bank, Bowman, North Dakota	2002
Dan M. Fisher	Chief Information Officer, Community First Bankshares, Inc., Fargo, North Dakota	2003
Kay Clevidence	President, Farmers State Bank, Victor, Montana	2004
<i>Class B</i>		
Rob L. Wheeler	Vice President, Wheeler Mfg. Co., Inc., Lemmon, South Dakota	2002
D. Greg Heineman	Chairman, Williams Insurance Agency, Sioux Falls, South Dakota	2003
Jay F. Hoeschler	President, Hoeschler Corporation, La Crosse, Wisconsin	2004

BANK or Branch Director	Title	Term expires Dec. 31
<i>Class C</i>		
Linda Hall Whitman	Chief Executive Officer, QuickMedx, Inc., Minneapolis, Minnesota	2002
Ronald N. Zwieg	President, United Food & Commercial Workers, Local 653, Plymouth, Minnesota	2003
Frank L. Sims	Corporate Vice President, Transportation Cargill, Inc., Wayzata, Minnesota	2004
<i>Helena Branch</i>		
<i>Appointed by the Federal Reserve Bank</i>		
Emil W. Erhardt	Chairman and President, Citizens State Bank, Hamilton, Montana	2002
Marilyn F. Wessel	Dean and Director, Museum of the Rockies, Bozeman, Montana	2002
Richard E. Hart	President, Senior Lender, and Director, Mountain West Bank, Kalispell, Montana	2003
<i>Appointed by the Board of Governors</i>		
William P. Underriner	President, Underriner Motors, Billings, Montana	2002
Tom Markle	President and Chief Executive Officer, Markle's Inc., Glasgow, Montana	2003
<i>DISTRICT 10— KANSAS CITY</i>		
<i>Class A</i>		
Dennis E. Barrett	Vice Chairman, FirstBank Holding Company of Colorado, Lakewood, Colorado	2002
Bruce A. Schriefer	President, Bankers' Bank of Kansas, Wichita, Kansas	2003
Jeffrey L. Gerhart	President and Chief Executive Officer, First National Bank, Newman Grove, Nebraska	2004
<i>Class B</i>		
Paula Marshall-Chapman ...	Chief Executive Officer, The Bama Companies, Inc., Tulsa, Oklahoma	2002
Hans C. Helmerich	President and Chief Executive Officer, Helmerich & Payne, Inc., Tulsa, Oklahoma	2003
Frank Moore	President, Spearhead Ranch Company, Douglas, Wyoming	2004
<i>Class C</i>		
Rhonda Holman	Vice President, Kauffman Center for Entrepreneurial Leadership at the Ewing Marion Kauffman Foundation, Kansas City, Missouri	2002
Terrence P. Dunn	President and Chief Executive Officer, J. E. Dunn Construction Company, Kansas City, Missouri	2003
Richard H. Bard	Founder and Manager, IdeaSpring, LLC, Denver, Colorado	2004

Directors—Continued

BANK or Branch Director	Title	Term expires Dec. 31
<i>Denver Branch</i>		
<i>Appointed by the Federal Reserve Bank</i>		
Virginia K. Berkeley	President, Colorado Business Bank N. A., Denver, Colorado	2002
John W. Hay III	President, Rock Springs National Bank, Rock Springs, Wyoming	2003
Kathryn A. Paul	President, Delta Dental Plan of Colorado, Denver, Colorado	2003
Thomas Williams	President and Chief Executive Officer, Williams Group LLC, Golden, Colorado	2004
<i>Appointed by the Board of Governors</i>		
Kathleen Avila	Managing Member, Avila Retail Development & Management, Albuquerque, New Mexico	2002
Robert M. Murphy	President, Sandia Properties Ltd., Co., Albuquerque, New Mexico	2003
James A. King	Chief Executive Officer, BT, Inc., Riverton, Wyoming	2004
<i>Oklahoma City Branch</i>		
<i>Appointed by the Federal Reserve Bank</i>		
Robert A. Funk	Chairman and Chief Executive Officer, Express Personnel Services International, Oklahoma City, Oklahoma	2002
Russell W. Teubner	Founder and Director, Esker, Inc., Stillwater, Oklahoma	2003
Robert R. Gilbert III	President and Chief Operating Officer, The F&M Bank & Trust Company, Tulsa, Oklahoma	2004
W. Carlisle Mabrey III	President and Chief Executive Officer, Citizens Bank & Trust Co., Okmulgee, Oklahoma	2004
<i>Appointed by the Board of Governors</i>		
J. Clifford Hudson	Chairman and Chief Executive Officer, Sonic Corp., Oklahoma City, Oklahoma	2002
Patricia B. Fennell	Executive Director, Latino Community Development Agency, Oklahoma City, Oklahoma	2003
Vacancy		2004
<i>Omaha Branch</i>		
<i>Appointed by the Federal Reserve Bank</i>		
Judith A. Owen	President and Chief Executive Officer, Wells Fargo Bank Nebraska, N.A., Omaha, Nebraska	2002
Frank L. Hayes	President, Hayes & Associates, L.L.C., CPAs, Omaha, Nebraska	2003
H. H. Kosman	Chairman, President, and Chief Executive Officer, Platte Valley National Bank, Scottsbluff, Nebraska	2003
Cynthia Hardin Milligan ...	Dean, College of Business Administration, University of Nebraska-Lincoln, Lincoln, Nebraska	2004

BANK or Branch Director	Title	Term expires Dec. 31
<i>Appointed by the Board of Governors</i>		
Bob L. Gottsch	Vice President, Gottsch Feeding Corporation, Hastings, Nebraska	2002
A. F. Raimondo	Chairman and Chief Executive Officer, Behlen Mfg. Co., Columbus, Nebraska	2003
Timothy Sandos	Former Vice President and State Executive Officer- Nebraska, Qwest Communications, Omaha, Nebraska	2004
DISTRICT 11—DALLAS		
<i>Class A</i>		
Kenneth T. Murphy	Chairman, President, and Chief Executive Officer, First Financial Bankshares, Inc., Abilene, Texas	2002
Matthew T. Doyle	Vice Chairman and Chief Executive Officer, Texas First Bank, Texas City, Texas	2003
David S. Barnard	Chairman, National Bank, Gatesville, Texas	2004
<i>Class B</i>		
Malcolm Gillis	President, Rice University, Houston, Texas	2002
Judy Ley Allen	Partner, Allen Investments, Houston, Texas	2003
Julie Spicer England	Vice President, Texas Instruments, Dallas, Texas	2004
<i>Class C</i>		
Patricia M. Patterson	President, Patterson Investments, Inc., Dallas, Texas	2002
H. B. Zachry, Jr.	Chairman and Chief Executive Officer, H. B. Zachry Company, San Antonio, Texas	2003
Ray L. Hunt	Chairman, President, and Chief Executive Officer, Hunt Consolidated, Inc., Dallas, Texas	2004
El Paso Branch		
<i>Appointed by the Federal Reserve Bank</i>		
Melissa W. O'Rourke	President, Charlotte's Inc., El Paso, Texas	2002
James D. Renfrow	President and Chief Executive Officer, The Carlsbad National Bank, Carlsbad, New Mexico	2002
Ron C. Helm	Owner, Helm Cattle Company, Van Horn, Texas	2003
F. James Volk	President and Chief Executive Officer, State National Bank, El Paso, Texas	2004
<i>Appointed by the Board of Governors</i>		
James Haines	Director and Vice Chairman, El Paso Electric Company, El Paso, Texas	2002
Gail Darling	President, Gail Darling Inc., El Paso, Texas	2003
Cecilia O. Levine	President, MFI International Mfg., LLC, USA/Mexico Strategic Alliance, El Paso, Texas	2004

Directors—Continued

BANK or Branch Director	Title	Term expires Dec. 31
<i>Houston Branch</i>		
<i>Appointed by the Federal Reserve Bank</i>		
Ray B. Nesbitt	President (Retired), Exxon Chemical Company, Houston, Texas	2002
Priscilla D. Slade	President, Texas Southern University, Houston, Texas	2002
Alan R. Buckwalter III	Chairman and Chief Executive Officer, Chase J.P. Morgan Bank, South Region, Houston, Texas	2003
Richard W. Weekley	Chairman, Weekley Development Company, Houston, Texas	2004
<i>Appointed by the Board of Governors</i>		
Lupe Fraga	President and Chief Executive Officer, Tejas Office Products, Inc., Houston, Texas	2002
Vacancy		2003
Edward O. Gaylord	Chairman, Jacintoport Terminal Company, Houston, Texas	2004
<i>San Antonio Branch</i>		
<i>Appointed by the Federal Reserve Bank</i>		
Mary Rose Cardenas	Vice President, Cardenas Motors, Inc., Brownsville, Texas	2002
Daniel B. Hastings, Jr.	President and Owner, Daniel B. Hastings, Inc., Laredo, Texas	2002
Arthur R. Emerson	Chairman and Chief Executive Officer, Groves Rojas Emerson, San Antonio, Texas	2003
R. Tom Roddy	Chairman Clear Lake National Bank, San Antonio, Texas	2004
<i>Appointed by the Board of Governors</i>		
Patty Puig Mueller	Vice President-Finance, Mueller Energetics Corp., Corpus Christi, Texas	2002
Marvin L. Ragsdale	President, Iron Workers District Council of the State of Texas, Georgetown, Texas	2003
Ron R. Harris	President and Chief Executive Officer, Pervasive Software, Inc., Austin, Texas	2004
DISTRICT 12— SAN FRANCISCO		
<i>Class A</i>		
E. Lynn Caswell	Chairman and Managing Director, Zurich American Trust Co., AG, Laguna Niguel, California	2002
Richard C. Hartnack	Vice Chairman, Union Bank of California, Los Angeles, California	2003
Richard W. Decker, Jr.	Chairman and Co-Founder, Belvedere Capital Partners, LLC, San Francisco, California	2004

BANK or Branch Director	Title	Term expires Dec. 31
<i>Class B</i>		
Robert S. Attiyeh	Senior Vice President, Chief Financial Officer (Retired), and Consultant, Amgen, Inc., Thousand Oaks, California	2002
Barbara L. Wilson	Idaho and Regional Vice President (Retired), Qwest Corporation, Boise, Idaho	2003
Jack McNally	Business Manager (Retired), IBEW Local Union 1245, and Principal, JKM Consulting, Sacramento, California	2004
<i>Class C</i>		
George M. Scalise	President, Semiconductor Industry Association, San Jose, California	2002
Nelson C. Rising	Chairman and Chief Executive Officer, Catellus Development Corporation, San Francisco, California	2003
Sheila D. Harris	Director, Arizona Department of Housing, Phoenix, Arizona	2004
Los Angeles Branch		
<i>Appointed by the Federal Reserve Bank</i>		
John H. Gleason	Regional President, California and Texas, Del Webb Group, Phoenix, Arizona	2002
Linda Griego	Managing Partner, Engine Co. No. 28, Los Angeles, California	2003
D. Linn Wiley	President and Chief Executive Officer, Citizens Business Bank, Ontario, California	2003
Russell Goldsmith	Chairman and Chief Executive Officer, City National Bank, Beverly Hills, California	2004
<i>Appointed by the Board of Governors</i>		
Lori R. Gay	President, Los Angeles Neighborhood Housing Services, Inc., Los Angeles, California	2002
Lonnie Kane	President, Karen Kane, Inc., Los Angeles, California	2003
William D. Jones	Chairman, President, and Chief Executive Officer, CityLink Investment Corporation, San Diego, California	2004
Portland Branch		
<i>Appointed by the Federal Reserve Bank</i>		
L. Martin Brantley	President and General Manager (Retired), Oregon's 12-KPTV, Portland, Oregon	2002
Vacancy		2002
Peter O. Kohler	President, Oregon Health & Science University, Portland, Oregon	2003
George J. Passadore	Chairman-Oregon, Wells Fargo Bank, Portland, Oregon	2004

Directors—Continued

BANK or Branch Director	Title	Term expires Dec. 31
<i>Appointed by the Board of Governors</i>		
Nancy Wilgenbusch	President, Marylhurst University, Marylhurst, Oregon	2002
Patrick Borunda	Principal, The Navigator Group, Vancouver, Washington	2003
Karla S. Chambers	Vice President, Stahlbush Island Farms, Inc., Corvallis, Oregon	2004
<i>Salt Lake City Branch Appointed by the Federal Reserve Bank</i>		
Maria Garciaz	Executive Director, Salt Lake Neighborhood Housing Services, Inc., Salt Lake City, Utah	2002
J. Pat McMurray	President and Chief Executive Officer, Idaho Region, Wells Fargo, Boise, Idaho	2002
Peggy A. Stock	President Emeritus, Westminster College, Salt Lake City, Utah	2003
Curtis H. Harris	Chairman, President, and Chief Executive Officer, Barnes Banking Company, Kaysville, Utah	2004
<i>Appointed by the Board of Governors</i>		
H. Roger Boyer	Chairman, The Boyer Company, Salt Lake City, Utah	2002
William C. Glynn	President, Intermountain Industries, Inc., Boise, Idaho	2003
Gary L. Crocker	Chairman, ARUP Laboratories, Salt Lake City, Utah	2004
<i>Seattle Branch Appointed by the Federal Reserve Bank</i>		
James C. Hawkanson	Chairman (Retired), The Commerce Bank of Washington, N.A., Seattle, Washington	2002
Mary E. Pugh	President, Pugh Capital Management, Inc., Seattle, Washington	2002
Betsy Lawer	Vice Chair and Chief Operating Officer, First National Bank Alaska, Anchorage, Alaska	2003
Peter H. van Oppen	Chairman and Chief Executive Officer, Advanced Digital Information Corp., Redmond, Washington	2004
<i>Appointed by the Board of Governors</i>		
Boyd E. Givan	Senior Vice President and Chief Financial Officer (Retired), The Boeing Company, Seattle, Washington	2002
David W. Wyckoff	Chairman and Chief Executive Officer, Wyckoff Farms, Inc., Grandview, Washington	2003
Mic R. Dinsmore	Chief Executive Officer, Port of Seattle, Seattle, Washington	2004

Members of the Board of Governors, 1913–2002

Appointed Members

Name	Federal Reserve District	Date initially took oath of office	Other dates ¹
Charles S. Hamlin	Boston	Aug. 10, 1914	Reappointed in 1916 and 1926. Served until Feb. 3, 1936. ²
Paul M. Warburg	New York	Aug. 10, 1914	Term expired Aug. 9, 1918.
Frederic A. Delano	Chicago	Aug. 10, 1914	Resigned July 21, 1918.
W.P.G. Harding	Atlanta	Aug. 10, 1914	Term expired Aug. 9, 1922.
Adolph C. Miller	San Francisco	Aug. 10, 1914	Reappointed in 1924. Reappointed in 1934 from the Richmond District. Served until Feb. 3, 1936. ²
Albert Strauss	New York	Oct. 26, 1918	Resigned Mar. 15, 1920.
Henry A. Moehlenpah	Chicago	Nov. 10, 1919	Term expired Aug. 9, 1920.
Edmund Platt	New York	June 8, 1920	Reappointed in 1928. Resigned Sept. 14, 1930.
David C. Wills	Cleveland	Sept. 29, 1920	Term expired Mar. 4, 1921.
John R. Mitchell	Minneapolis	May 12, 1921	Resigned May 12, 1923.
Milo D. Campbell	Chicago	Mar. 14, 1923	Died Mar. 22, 1923.
Daniel R. Crissinger	Cleveland	May 1, 1923	Resigned Sept. 15, 1927.
George R. James	St. Louis	May 14, 1923	Reappointed in 1931. Served until Feb. 3, 1936. ³
Edward H. Cunningham	Chicago	May 14, 1923	Died Nov. 28, 1930.
Roy A. Young	Minneapolis	Oct. 4, 1927	Resigned Aug. 31, 1930.
Eugene Meyer	New York	Sept. 16, 1930	Resigned May 10, 1933.
Wayland W. Magee	Kansas City	May 18, 1931	Term expired Jan. 24, 1933.
Eugene R. Black	Atlanta	May 19, 1933	Resigned Aug. 15, 1934.
M.S. Szymczak	Chicago	June 14, 1933	Reappointed in 1936 and 1948. Resigned May 31, 1961.
J.J. Thomas	Kansas City	June 14, 1933	Served until Feb. 10, 1936. ²
Marriner S. Eccles	San Francisco	Nov. 15, 1934	Reappointed in 1936, 1940, and 1944. Resigned July 14, 1951.
Joseph A. Broderick	New York	Feb. 3, 1936	Resigned Sept. 30, 1937.
John K. McKee	Cleveland	Feb. 3, 1936	Served until Apr. 4, 1946. ²
Ronald Ransom	Atlanta	Feb. 3, 1936	Reappointed in 1942. Died Dec. 2, 1947.
Ralph W. Morrison	Dallas	Feb. 10, 1936	Resigned July 9, 1936.
Chester C. Davis	Richmond	June 25, 1936	Reappointed in 1940. Resigned Apr. 15, 1941.
Ernest G. Draper	New York	Mar. 30, 1938	Served until Sept. 1, 1950. ²
Rudolph M. Evans	Richmond	Mar. 14, 1942	Served until Aug. 13, 1954. ²
James K. Vardaman, Jr.	St. Louis	Apr. 4, 1946	Resigned Nov. 30, 1958.
Lawrence Clayton	Boston	Feb. 14, 1947	Died Dec. 4, 1949.
Thomas B. McCabe	Philadelphia	Apr. 15, 1948	Resigned Mar. 31, 1951.
Edward L. Norton	Atlanta	Sept. 1, 1950	Resigned Jan. 31, 1952.
Oliver S. Powell	Minneapolis	Sept. 1, 1950	Resigned June 30, 1952.
Wm. McC. Martin, Jr.	New York	April 2, 1951	Reappointed in 1956. Term expired Jan. 31, 1970.
A.L. Mills, Jr.	San Francisco	Feb. 18, 1952	Reappointed in 1958. Resigned Feb. 28, 1965.
J.L. Robertson	Kansas City	Feb. 18, 1952	Reappointed in 1964. Resigned Apr. 30, 1973.
C. Canby Balderston	Philadelphia	Aug. 12, 1954	Served through Feb. 28, 1966.
Paul E. Miller	Minneapolis	Aug. 13, 1954	Died Oct. 21, 1954.

Appointed Members—Continued

Name	Federal Reserve District	Date initially took oath of office	Other dates ¹
Chas. N. Shepardson	Dallas	Mar. 17, 1955	Retired Apr. 30, 1967.
G.H. King, Jr.	Atlanta	Mar. 25, 1959	Reappointed in 1960. Resigned Sept. 18, 1963.
George W. Mitchell	Chicago	Aug. 31, 1961	Reappointed in 1962. Served until Feb. 13, 1976. ²
J. Dewey Daane	Richmond	Nov. 29, 1963	Served until Mar. 8, 1974. ²
Sherman J. Maisel	San Francisco	Apr. 30, 1965	Served through May 31, 1972.
Andrew F. Brimmer	Philadelphia	Mar. 9, 1966	Resigned Aug. 31, 1974.
William W. Sherrill	Dallas	May 1, 1967	Reappointed in 1968. Resigned Nov. 15, 1971.
Arthur F. Burns	New York	Jan. 31, 1970	Term began Feb. 1, 1970. Resigned Mar. 31, 1978.
John E. Sheehan	St. Louis	Jan. 4, 1972	Resigned June 1, 1975.
Jeffrey M. Bucher	San Francisco	June 5, 1972	Resigned Jan. 2, 1976.
Robert C. Holland	Kansas City	June 11, 1973	Resigned May 15, 1976.
Henry C. Wallich	Boston	Mar. 8, 1974	Resigned Dec. 15, 1986.
Philip E. Coldwell	Dallas	Oct. 29, 1974	Served through Feb. 29, 1980.
Philip C. Jackson, Jr.	Atlanta	July 14, 1975	Resigned Nov. 17, 1978.
J. Charles Partee	Richmond	Jan. 5, 1976	Served until Feb. 7, 1986. ²
Stephen S. Gardner	Philadelphia	Feb. 13, 1976	Died Nov. 19, 1978.
David M. Lilly	Minneapolis	June 1, 1976	Resigned Feb. 24, 1978.
G. William Miller	San Francisco	Mar. 8, 1978	Resigned Aug. 6, 1979.
Nancy H. Teeters	Chicago	Sept. 18, 1978	Served through June 27, 1984.
Emmett J. Rice	New York	June 20, 1979	Resigned Dec. 31, 1986.
Frederick H. Schultz	Atlanta	July 27, 1979	Served through Feb. 11, 1982.
Paul A. Volcker	Philadelphia	Aug. 6, 1979	Resigned August 11, 1987.
Lyle E. Gramley	Kansas City	May 28, 1980	Resigned Sept. 1, 1985.
Preston Martin	San Francisco	Mar. 31, 1982	Resigned April 30, 1986.
Martha R. Seger	Chicago	July 2, 1984	Resigned March 11, 1991.
Wayne D. Angell	Kansas City	Feb. 7, 1986	Served through Feb. 9, 1994.
Manuel H. Johnson	Richmond	Feb. 7, 1986	Resigned August 3, 1990.
H. Robert Heller	San Francisco	Aug. 19, 1986	Resigned July 31, 1989.
Edward W. Kelley, Jr.	Dallas	May 26, 1987	Resigned Dec. 31, 2001.
Alan Greenspan	New York	Aug. 11, 1987	Reappointed in 1992.
John P. LaWare	Boston	Aug. 15, 1988	Resigned April 30, 1995.
David W. Mullins, Jr.	St. Louis	May 21, 1990	Resigned Feb. 14, 1994.
Lawrence B. Lindsey	Richmond	Nov. 26, 1991	Resigned Feb. 5, 1997.
Susan M. Phillips	Chicago	Dec. 2, 1991	Served through June 30, 1998.
Alan S. Blinder	Philadelphia	June 27, 1994	Term expired Jan. 31, 1996.
Janet L. Yellen	San Francisco	Aug. 12, 1994	Resigned Feb. 17, 1997.
Laurence H. Meyer	St. Louis	June 24, 1996	Term expired Jan. 31, 2002.
Alice M. Rivlin	Philadelphia	June 25, 1996	Resigned July 16, 1999.
Roger W. Ferguson, Jr.	Boston	Nov. 5, 1997	Reappointed in 2001.
Edward M. Gramlich	Richmond	Nov. 5, 1997	
Susan S. Bies	Chicago	Dec. 7, 2001	
Mark W. Olson	Minneapolis	Dec. 7, 2001	
Ben S. Bernanke	Atlanta	Aug. 5, 2002	
Donald L. Kohn	Kansas City	Aug. 5, 2002	

Appointed Members—Continued

Name	Term
<i>Chairmen</i> ³	
Charles S. Hamlin	Aug. 10, 1914–Aug. 9, 1916
W.P.G. Harding	Aug. 10, 1916–Aug. 9, 1922
Daniel R. Crissinger	May 1, 1923–Sept. 15, 1927
Roy A. Young	Oct. 4, 1927–Aug. 31, 1930
Eugene Meyer	Sept. 16, 1930–May 10, 1933
Eugene R. Black	May 19, 1933–Aug. 15, 1934
Marriner S. Eccles	Nov. 15, 1934–Jan. 31, 1948 ⁴
Thomas B. McCabe	Apr. 15, 1948–Mar. 31, 1951
Wm. McC. Martin, Jr.	Apr. 2, 1951–Jan. 31, 1970
Arthur F. Burns	Feb. 1, 1970–Jan. 31, 1978
G. William Miller	Mar. 8, 1978–Aug. 6, 1979
Paul A. Volcker	Aug. 6, 1979–Aug. 11, 1987
Alan Greenspan	Aug. 11, 1987– ⁵
<i>Vice Chairmen</i> ³	
Frederic A. Delano	Aug. 10, 1914–Aug. 9, 1916
Paul M. Warburg	Aug. 10, 1916–Aug. 9, 1918
Albert Strauss	Oct. 26, 1918–Mar. 15, 1920
Edmund Platt	July 23, 1920–Sept. 14, 1930
J.J. Thomas	Aug. 21, 1934–Feb. 10, 1936
Ronald Ransom	Aug. 6, 1936–Dec. 2, 1947
C. Canby Balderston	Mar. 11, 1955–Feb. 28, 1966
J.L. Robertson	Mar. 1, 1966–Apr. 30, 1973
George W. Mitchell	May 1, 1973–Feb. 13, 1976
Stephen S. Gardner	Feb. 13, 1976–Nov. 19, 1978
Frederick H. Schultz	July 27, 1979–Feb. 11, 1982
Preston Martin	Mar. 31, 1982–Apr. 30, 1986
Manuel H. Johnson	Aug. 4, 1986–Aug. 3, 1990
David W. Mullins, Jr.	July 24, 1991–Feb. 14, 1994
Alan S. Blinder	June 27, 1994–Jan. 31, 1996
Alice M. Rivlin	June 25, 1996–July 16, 1999
Roger W. Ferguson, Jr.	Oct. 5, 1999–

NOTE. Under the original Federal Reserve Act, the Federal Reserve Board was composed of five appointed members, the Secretary of the Treasury (ex-officio chairman of the Board), and the Comptroller of the Currency. The original term of office was ten years; the five original appointed members had terms of two, four, six, eight, and ten years. In 1922 the number of appointed members was increased to six, and in 1933 the term of office was raised to twelve years. The Banking Act of 1935 changed the name to the Board of Governors of the Federal Reserve System and provided that the Board be composed of seven appointed members; that the Secretary of the Treasury and the Comptroller of the Currency continue to serve until Feb. 1, 1936; that the appointed members in

office on Aug. 23, 1935, continue to serve until Feb. 1, 1936, or until their successors were appointed and had qualified; and that thereafter the terms of members be fourteen years and that the designation of Chairman and Vice Chairman of the Board be for four years.

1. Date following “Resigned” and “Retired” denotes final day of service.

2. Successor took office on this date.

3. Before Aug. 23, 1935, Chairmen and Vice Chairmen were designated Governor and Vice Governor.

4. Served as Chairman Pro Tempore from February 3, 1948, to April 15, 1948.

5. Served as Chairman Pro Tempore from March 3, 1996, to June 20, 1996.

Ex-Officio Members

Name	Term
<i>Secretaries of the Treasury</i>	
W.G. McAdoo	Dec. 23, 1913–Dec. 15, 1918
Carter Glass	Dec. 16, 1918–Feb. 1, 1920
David F. Houston	Feb. 2, 1920–Mar. 3, 1921
Andrew W. Mellon	Mar. 4, 1921–Feb. 12, 1932
Ogden L. Mills	Feb. 12, 1932–Mar. 4, 1933
William H. Woodin	Mar. 4, 1933–Dec. 31, 1933
Henry Morgenthau, Jr.	Jan. 1, 1934–Feb. 1, 1936
<i>Comptrollers of the Currency</i>	
John Skelton Williams	Feb. 2, 1914–Mar. 2, 1921
Daniel R. Crissinger	Mar. 17, 1921–Apr. 30, 1923
Henry M. Dawes	May 1, 1923–Dec. 17, 1924
Joseph W. McIntosh	Dec. 20, 1924–Nov. 20, 1928
J.W. Pole	Nov. 21, 1928–Sept. 20, 1932
J.F.T. O'Connor	May 11, 1933–Feb. 1, 1936
